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CHFP000

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4109627

Name of company

* insert full name
of company*
SCREENCONDOR LIMITED

gives notice that:

By a sole member's written resolution dated 28 January 2005, each of the Company's ordinary shares, with a nominal value of £1 in the capital of the Company, whether issued or unissued, was sub-divided into 1000 ordinary shares with a nominal value of 0.1 pence each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

DIRECTOR

Date 24/3/05

Presentor's name address and
reference (if any) :

SCREENCONDOR LTD
HAWKSLEASE, CHAPEL LANE
LYNDHURST
HAMPSHIRE, SO43 7FG

For official Use (02/00)
General Section

Post room

A20
COMPANIES HOUSE

A9D2D47M

0566
06/04/05